



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor

Board member Bruce E. Coyle

Board member Johnny Sinclair

Board member J. Brian Torras

Board member Terry G. Lee

Board member Mike Wilson

Vice Chairman Alice Summerour

Monday, November 11, 2013

12:30 PM

City Council Chambers

20131212 Regular Meeting - October 7, 2013

Review and approval of the October 7, 2013 regular meeting minutes.

Approved

20131319 Load Forecast Review and Power Supply Assessment

David Bryan with GDS Associates, Inc. to provide a load forecast review and power supply assessment.

Presented

20131282 2014 Electric Rates

Discussion of alternatives for 2014 electric rates and policies.

Discussed

20131276 2014 Wholesale Water and Wastewater Rate Increases

Report on wholesale water and wastewater rate increases to take effect January 1, 2014.

Reported

20131277 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

No Report

20131278 BLW Finance Reports

Review of the BLW Finance reports for October 2013.

Reported

20131279 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

20131280 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2013.

Reported

20131308 2014 BLW Board Meetings

BLW Board meeting schedule for 2014.

Approved

20131313 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held